

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room

**June 22, 2021 Special Open
Session**

Meeting Time: 7:30 a.m.

Board Members Present:

Mr. Leininger
Mrs. Claflin
Mr. Sprenkle
Mrs. Moran
Mr. Lamb
Mr. Nance
Mrs. Byram

Administrators Present:

Mr. Irwin

Mr. Lamb called the meeting to order at 7:36 a.m.

Approval of Agenda: A motion was made by Mrs. Claflin to amend the Agenda to include a Board Resolution and approve it. Mr. Nance seconded the motion and the motion carried 7-0.

Public Hearing for the 2021-22 Budget: Mr. Irwin reviewed the proposed budget for the board. The budget includes a \$750 increase plus the steps for the certified staff, raises for classified staff, and an additional \$25 per month towards the health insurance premiums.

Transfer Funds:

Fund 1 to Fund 2 Mr. Nance made a motion to transfer \$285,753.57 from Fund 1 to Fund 2 to zero out Fund 2. Mr. Leininger seconded the motion, and the motion passed 7-0.

Budget Approval:

Amend 2020-21 Budget: Mr. Lamb made a motion to amend the 2020-21 Budget to actual. Mrs. Claflin seconded the motion and the motion carried 7-0.

Approve 2021-22 Budget: Mrs. Claflin made a motion to approve the 2021-22 Budget. Mr. Nance seconded the motion and the motion carried 7-0.

Board Resolution: After some discussion, Mr. Leininger made a motion to approve the Board Resolution for a WADA transfer of \$66,000 to Fund 4 to be used for HVAC replacement to be completed by December 31, 2021. Mrs. Moran seconded the motion and the motion carried 7-0.

Adjournment: At 7:51 a.m., Mr. Nance made a motion to adjourn the meeting, Mrs. Byram seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mr. Leininger-yes, Mrs. Claflin-yes, Mr. Sprenkle-yes, Mr. Nance-yes, Mrs. Byram-yes and Mr. Lamb-yes. Meeting adjourned at 7:45 a.m.

Date

Board President

Board Secretary